



Companies House
— for the record —

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Annual Return



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Company Name: **COUNTERPOINT PRODUCTIONS LTD**

Company Number: **06232937**

Company Details

Period Ending: **01/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

**21 ST MARTINS SQUARE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 1NR**

*Register of
Members Address:*

**21 ST MARTINS
SQUARE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 1NR**

*Register of Debenture
Holders Address:*

**21 ST MARTINS
SQUARE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 1NR**

Details of Officers of the Company

Company Secretary 1:

Name: **DR STEPHEN JOHN XAVIER
BAYSTED**

Address: **10 SPRINGBANK
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 6BX**

Director 1 :

Name: **DR STEPHEN JOHN XAVIER
BAYSTED**

Address: **10 SPRINGBANK
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 6BX**

Date of Birth:

09/01/1969

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MISS SUSAN CAROLINE
LEGG**

Address: **10 SPRINGBANK
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 6BX**

Date of Birth:

27/06/1967

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 01/05/2008

Name: **STEPHEN JOHN XAVIER BAYSTED**
Address: **10 SPRINGBANK
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 6BX**

Shareholding 2:

25 ORDINARY Shares held as at 01/05/2008

Name: **SUSAN CAROLINE LEGG**
Address: **10 SPRINGBANK
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 6BX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2008**

Authenticated: **Yes (E/W)**